



**MEETING OF CITY COUNCIL
FRISCO CITY HALL
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

5:00 PM

TUESDAY, JANUARY 4, 2022

ACTION SUMMARY

*The Action Summary is intended to inform the public of City Council actions taken and/or voting results on agenda items of the most recent City Council Meeting. More descriptive and complete minutes will be posted as soon as they are available. Please remember that this Draft Action Summary is **ONLY** a draft; the final minutes are typically scheduled to be approved at the next regularly scheduled City Council Meeting.*

CALL TO ORDER – 5:03 P.M.

1. ROLL CALL

Mayor	Jeff Cheney	Present
Mayor Pro-Tem	Bill Woodard	Present
Deputy Mayor Pro-Tem	Brian Livingston	Present
Council Member	John Keating	Present
Council Member	Shona Huffman	Present
Council Member	Angelia Pelham	Present
Council Member	Dan Stricklin	Present

Representing Staff: George Purefoy, City Manager; Henry Hill, Deputy City Manager; Ron Patterson, Deputy City Manager; Ben Brezina, Assistant City Manager; Kristi Morrow, City Secretary; Richard Abernathy, City Attorney; Ryan Pittman, City Attorney; City Department Directors; and other Staff members.

CLOSED SESSION

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit; **RECESSED AT 5:04 P.M.**
 - A. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
 - i. Receive legal advice regarding an amendment to the Second Development Agreement between FHQ Holdings LP and the City of Frisco, Texas.
 - ii. Receive legal advice regarding City of Frisco Ordinance No. 09-07-37.
 - iii. Receive legal advice regarding possible amendment to Contract of Sale between the City of Frisco, Texas, the Frisco Community Development Corporation (FCDC), and Alterra Capital Management, LLC.
 - iv. Receive legal advice regarding the selection of a professional search firm and related contract issues.
 - B. Section 551.072. To deliberate the purchase, exchange, lease, or value of real property located:
 - i. North of Main Street, west of Preston Road, east of Legacy Parkway, and south of Eldorado Parkway.
 - C. Section 551.074. Personnel Matters: Section 551.074 authorizes certain deliberations about officers and employees of the governmental body to be held in executive session:
 - i. Discussion regarding the annual evaluation of the City Manager George Purefoy.
 - D. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect or to deliberate the offer of a financial or other incentive to a business prospect.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session. **RECONVENED AT 7:31 P.M. / NO ACTION TAKEN**

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

4. Recognition of the Hebron High School Marching Band - 2021 State UIL 6A Marching Band Champion **POSTPONED TO A FUTURE CITY COUNCIL MEETING**
5. Health for Humanity Yogathon Month (HSS Organization)

REPORTS

6. Public Works and Engineering report on activities related to roadways, traffic control and transportation, stormwater drainage, water and wastewater, and solid waste collection.
7. Library Report on monthly statistics and activities.
8. Parks & Recreation report on activities related to arts, culture, events, park development and operations, natural resources, and recreation services.
9. Council Subcommittee reports for current activities of the Legislative Committee, Governance Committee, Budget and Audit Committee, Frisco Square Management District, Dallas Regional Mobility Commission, North Central Texas Emergency Preparedness Committee, Frisco Veterans Advisory Committee, North Texas Commission, and Regional Transportation Council.

CITIZEN INPUT (to begin approximately at 7:30 p.m.)

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

PULLED ITEM #27 / 6 – 0

APPROVED ITEMS #10 – #26 AND #28 / 6 – 0

APPROVED ITEM #27 / 6 – 0

10. Consider and act upon the approval of Minutes. (CSO/KM)
 - A. Consider and act upon the approval of the December 7, 2021 Regular City Council Meeting Minutes. (CSO/KM)
 - B. Consider and act upon the approval of the Tax Increment Reinvestment Zone #7 Board Meeting Minutes. (CSO/KM)
11. Consider and act upon approval of the attached reimbursement request presented to the Mayor and Council. (HM/CMO)

12. Consider and act upon authorizing the Mayor and City Secretary to execute a contract with the Collin County Elections Administrator and the Denton County Elections Administrator for election services for the January 29, 2022 Special Election. (CSO/KM)
13. Consider and act upon authorizing the City Manager to execute a Purchase and Sale Agreement by and between the City of Frisco and Baird Nan Trust to acquire a street easement for construction, access, and maintenance on the Dallas Parkway Phase 4 (Lebanon Road to Panther Creek Parkway) project. (Engineering/LE)
14. Consider and act upon authorizing the City Manager to execute a Professional Services Agreement by and between the City of Frisco and Walter P. Moore & Associates, Inc. to perform design and bid package preparation for Preston Vineyard Creek stabilization. (Engineering/WJ)
15. Consider and act upon authorizing the City Manager to execute Amendment Number One to the Professional Services Agreement by and between the City of Frisco and Halff Associates, Inc. to perform construction document revisions, additional hydraulic analysis, and Nationwide Permit Pre-Construction Notification to the United States Army Corps of Engineers for the Dominion Hike and Bike Trail. (Engineering/BP)
16. Consider and act upon authorizing the City Manager to execute a Development Agreement by and between the City of Frisco and GRBK Edgewood LLC on 157.6± acres on the southeast corner of FM 423 and Rockhill Parkway. (Development Services/JH)
17. Consider and act upon authorizing the City Manager to execute an agreement with NewEdge Services, LLC for hosting services related to Cityworks software. (Information Technology/DF)
18. Consider and act upon authorizing the City Manager to execute proposals with JG Media d/b/a Community Impact for advertising services during FY 2022. (Administrative Services/DF)
19. Consider and act upon authorizing the City Manager to execute an agreement with Brown Reynolds Watford Architects for architectural services for renovations to Fire Station No. 1, Fire Station No. 4, Fire Station No. 5, Fire Station No. 6, and Fire Station No. 7. (Fire/DF)
20. Consider and act upon authorizing the City Manager to execute a proposal from Entech Sales & Service, LLC for the purchase and installation of expanded access controls for Public Works. (Public Works/DF)

21. Consider and act upon award of Competitive Sealed Bid #2210-006 Camelot Drive Reconstruction to Urban Infraconstruction LLC and authorizing the City Manager to execute an agreement for these services. (Public Works/DF)
22. Consider and act upon award of bid to Green Dream International LLC and authorizing the City Manager to execute a Standard Construction Contract for the Parvin Branch Underpass Trail (Bid No. 2109-117) and authorizing construction phase contingencies. (Engineering/BP)
23. Consider and act upon approval of purchase orders to Integrated Computer Systems, Inc. for additional licenses for the Police Department records management system, Public Safety computer aided dispatch system, and the Public Safety mobile data computer system. (Police/DF)
24. Consider and act upon approval of purchase orders to Motorola Solutions, Inc. for the purchase of console radios, portable radios, and replacement batteries for the Police Department. (Police/DF)
25. Consider and act upon approval of a purchase order to Farrwest Environmental Supply for the purchase of one (1) FLIR Griffin G510 gas chromatograph/mass spectrometer field ready kit. (Fire/DF)
26. Consider and act upon rejection of all bids for Best Value Bid #2210-009 On-call Concrete Repair & Trail Maintenance. (Parks & Recreation/DF)
27. Consider and act upon rejection of all bids for the 2.5 million gallon elevated storage tank (Bid No. 2111-027), Preston Road at PGA Parkway. (Engineering/SH)
28. Consider and act upon rejection of all bids for construction services for Meadow Hill Drive reconstruction (Public Works/ DC)

LEGISLATIVE AGENDA

(These items may legally require Council Action, but by Council Policy should be the City Manager's responsibility. The Legislative Agenda can be acted upon in one motion. The concurrence of two council members is required to remove any item for separate discussion and action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

APPROVED ITEM #29 / 6 – 0

29. Consider and act upon adoption of an Ordinance to consider possible amendments to Zoning Ordinance Section 2, Zoning Districts, Section 3, Land Uses, and Section 7, Definitions regarding the addition of the US 380 Overlay Design District. Zoning Case No. ZA21-0007. Applicant: City of Frisco. (Development Services/JH) **ORDINANCE 2022-01-01**

REGULAR AGENDA

30. Public Hearing: A request to rezone 157.6± acres on the southeast corner of FM 423 and Rockhill Parkway ("Property") from Agricultural to Planned Development-Patio Home/Townhome, to amend the Zoning Ordinance (Ordinance No. 11-04-09, as amended), and to consider to direct Staff to prepare an Ordinance of the same. Zoned Agricultural. Neighborhood #50. Zoning Case No. Z21-0015. Applicant: Kimley-Horn. (Development Services/JH) **APPROVED 6 – 0**
31. Consider and act upon changing the dates of the City Council Winter Work Session currently scheduled for January 27, 2022 and January 28, 2022. (CSO/KM) **APPROVED 6 – 0**

THE CITY COUNCIL WINTER WORK SESSION DATES WERE RESCHEDULED FOR FEBRUARY 10, 2022 AND FEBRUARY 11, 2022.

32. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

THE CITY COUNCIL WINTER WORK SESSION DATES WERE MOVED.

33. Discussion on Governance Monitoring of present City Council Meeting.

ADJOURN – 8:03 P.M.

*Please note these are preliminary results and are not official until approved at the next scheduled meeting.
Approved/signed minutes are available at <https://agenda.friscotexas.gov/OnBaseAgendaOnline/>.*